Pledge of Allegiance: Mayor Derrick Burgess led the constituency in reciting the Pledge of Allegiance

Roll Call: Present: Trustees Burns, Coleman, Johnson, Sapp, and Williams
Absent: None

Staff Present: Chief White, Director Cooper, R. Lewis


2) EXECUTIVE CLOSED SESSION
   a) There was a motion to move the Execution Closed Session to later on the agenda.

   Trustee Williams moved, and Trustee Grant seconded.
   On Roll Call
   AYES: Trustees Coleman, Grant, Johnson, Sapp, Williams
   NAYS: None
   ABSENT: Trustee Burns (Arrived later)
   Motion Carried

3) APPROVAL OF MINUTES
   a. Approve the Journal of Proceedings for the Committee Meeting for April 18, 2023

   Trustee Williams moved, and Trustee Coleman seconded
   On Roll Call
   AYES: Trustees Coleman, Grant, Williams
   NAYS: None
   ABSENT: Trustee Burns (Arrived later)
   Abstention: Trustees Johnson, Sapp

   Motion Carried

   b) Approve the Journal of Proceedings for the Committee Meeting for May 2, 2023

   Trustee Williams moved, and Trustee Grant seconded
   On Roll Call
   AYES: Trustees Burns, Coleman, Grant, Williams
Motion Carried

4) **Public Comment**
   - K. Boetcher: Trees to be cut down; tickets by Code Enforcement; Sidewalk repairs
     - Mayor Burgess’ Responses
       - Requested the address for the trees; Police issue some tickets and code enforcement, others

5) **Reports of Officers**
   a. Mayor - Derrick Burgess
      i. New Training being planned for Cyber Security
      ii. Announced and requested support for Trustees at the baseball games
      iii. CEDA assisted forty people make application for utility assistance
      iv. Announced the Memorial Day Ceremony at 11:00
   b. Village Clerk - Marva Campbell-Pruitt thanked the nearly seventy volunteers for assisting with Earth Day; there are still tree saplings available
   c. Village Treasurer – None
   d. Corporation Counsel – Ancel Glink, Dan Bolin, introduced himself as another counsel for the Village. He mentioned a training that would be coordinated with the Clerk.
   e. Village Engineer – Melanie Arnold, Robinson Engineering No Report

6) **Reports From Departments**
   a. Police Department - Chief Malcolm White
      i. Calls for Service – 428 Arrests – 19
      ii. Announced a new program to collect prescription drugs ongoingly.
      iii. Raised $1500 for the Special Olympics
   b. Fire Department – Chief Stephen Barrett
      i. Calls for Service – 48 Fire on May 17th was a basement fire.
      ii. Reminder that it is illegal to burn leaves
      iii. Announced the Golf Outing
      iv.
   c. Finance Department – Interim Director Renee Lewis
   d. Director of Operations – Vacant
   e. Community Development – Director Antonio Cooper Congratulated the new Trustees and announced the Habitat for Humanity’s Clean-up. Read a detailed report that will be shared with the Clerk.

7) **Trustee Comments**
a. Trustee Burns
   i. announced updates for the upcoming June Festival
   ii. The next meeting was announced (May 26th)

b. Trustee Arnold Coleman
   i. The next meeting was announced (May 24th)
   ii. Presented an Ordinance for review for the Street Ord and Street Designations Recognition


d. Trustee Johnson had no comment

e. Trustee Sapp – was disheartened by the news of Grant’s resignation and requested to be assigned a committee

f. Trustee Debra Williams
   i. Thanked Grant for his years of service
   ii. Mentioned the Sauk Talk Deadlines. Has plans to cover and provide synopsis of new Ordinances

8) Reports Of Committees and Commissions
   a. Senior Advisory Committee – Chairman Emmett Farmer
   b. Fire and Police Commission – Chairman Francine Anderson
   c. Zoning Board of Appeals Commission – Chairman Charles Pondexter

9) Presentation of Ordinances and Resolutions
   None

10) Unfinished Business
    None

11) New Business
    A) Financial Matters:
        i. Approve Transfers, Payroll, and Accounts Payable and Disbursements dated April 25, 2023, in the Combined amount of $291,743,37 and Authorize the Finance Department to Remit Payment.

        Trustee Williams moved, and Trustee Burns seconded

        Questions/Comments
        Trustee questioned the payment item for the HR Consultant for which there is no contract. How do you pay a service without a contract in place?
        The Expense of $500 for the DJ was questioned and explained.
ii. The Motioned was amended to Approve Transfers, Payroll, and Accounts Payable and Disbursements dated April 25, 2023, in the Combined amount of $286,34.37 and Authorize the Finance Department to Remit Payment.

On Roll Call
AYES: Trustees Burns, Coleman, Grant, Johnson, Sapp, Williams
NAYS: None
ABSENT: None
Motion Carried

B) Action Items
Approve an Agreement Between EMS Management & Consultants, Inc., and the Village of Sauk Village
This subject and item would be addressed at a Special Board Meeting scheduled for June 6th. Item tabled.

12) EXECUTIVE CLOSED SESSION
   a. A motion was made by Trustee Williams and seconded by Trustee Coleman to recess to Executive Closed Session at 8:35 p.m. to discuss Personnel and Collective Bargaining Matters

On Roll Call
AYES: Trustees Burns, Coleman, Grant, Johnson, Sapp, Williams
NAYS: None
ABSENT: None

   b. Motion to Reconvene the Regular Board Meeting
The Meeting reconvened at 10:00 p.m. by Roll Call with all Trustees responding present

13) GENERAL COMMENTS FROM MAYOR BURGESS

14) ADJOURNMENT
The meeting concluded and adjourned at 10:05 by Common Consent after a motion by Trustee Williams and a second by Trustee Sapp